

Government of Uttarakhand
Public Works Department
No. 83 /III(3)07-904(ADB)/05-TC-II
Dehradun : Dated 03 MAY, 2007

Office Memorandum

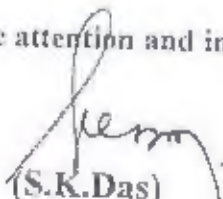
"T.A.Steering Committee" constituted vide this office memorandum No. 925-III(3)/05-904(ADB)/05, dated 16 November, 2005 for ADB assisted Uttarakhand State Road Improvement Programme would hence forth be referred to as "Programme Steering Committee". The committee is hereby reconstituted as follows :-

Programme Steering Committee

1.	Hon'ble Chief Minister	Chairman
2.	Chief Secretary	Vice Chairman
3.	Infrastructure Development Commissioner	Member
3.	Principal Secretary, Finance	Member
4.	Secretary, PWD	Member
5.	Secretary, Forest & Environment	Member
6.	Chief Engineer Level-1, PWD	Member Secretary
7.	Representative of DEA, GOI	Member

Programme Steering Committee would oversee, monitor and control all important activities of Project Management Unit and Implementation of the ADB funded Road Improvement Programme. The Programme Steering Committee would meet once in a quarter for this purpose. Terms of Reference for the Programme Steering Committee shall broadly be as follows :-


1. The Steering Committee will oversee the preparation and implementation of the Investment Programme.
2. Oversee the time bound implementation of the programme as well as other stages of the Master Plan in consonance with the Implementation Plan.
3. Resolve inter departmental disputes/differences, if any, and guide the investment Programme for successful implementation.
4. Ensure provision for 'Counterpart Funding' of the loan in the annual State budget and timely release of fund.
5. Cordinate with DEA, GOI in seeking their approvals.
6. Review critically the policies, performace of various schemes and programmes of the Public Works Department including ADB aided schemes and suggest necessary modification, if any, for better implementation.
7. Review current status of operation and maintenance of roads and review policies, strategy, ways and means for effective operation and maintenance of assets created.
8. Review the existing administrative and organizational set up for planning, implementation, operation and maintenance of Road Infrastructure and suggest necessary improvement to achieve the objectives and targets.
9. Review the outputs of the investment programme w.r.t. socio-economic benefits and institutional capacity development.
10. To look into any other critical issues which would require attention and intervention of the Steering Committee from time to time.


(S.K.Das)
Chief Secretary

No. 22 /III(3)07-904(ADB)/05-TC/ of date.

Copy to :

1. Principal Secretary to the Hon'ble Chief Minister, Uttarakhand.
2. Chief Secretary, Government of Uttarakhand.
3. Infrastructure Development Commissioner, Government of Uttarakhand.
4. Principal Secretary, Finance, Government of Uttarakhand
5. Secretary, PWD, Government of Uttarakhand.
6. Secretary, Forest & Environment, Government of Uttarakhand.
7. Chief Engineer Level-1 & HOD, PWD, Uttarakhand, Dehradun
8. Joint Secretary, Deptt. of Economic Affairs, Government of India, North Block, New Delhi.
9. Director, NIC, Uttarakhand.
10. Guard File.


(U.K.Singh)
Secretary,
Public Works Department